

UNITED STATES DISTRICT COURT

ORIGINAL

for the

Southern District of New York

United States of America)

v.)

GARY HIRST)

Defendant)

Case No. 15 CR 643 (PKC)

DOC#28

APPEARANCE BOND

Defendant's Agreement

I, **GARY HIRST** (defendant), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

- (X) to appear for court proceedings;
 (X) if convicted, to surrender to serve a sentence that the court may impose; or
 (X) to comply with all conditions set forth in the Order Setting Conditions of Release.

Type of Bond

(X) (1) This is a personal recognizance bond.

() (2) This is an unsecured bond of \$ _____.

(X) (3) This is a secured bond of \$ ~~1 MILLION PRB~~ , secured by:
\$3,000,000.00

() (a) \$ _____, in cash deposited with the court.

() (b) the agreement of the defendant and each surety to forfeit the following cash or other property
 (describe the cash or other property, including claims on it – such as a lien, mortgage, or loan – and attach proof of
 ownership and value):

~~SECURED BY CASH OR PROPERTY WITH \$200K IN EQUITY~~\$1,000,000.00 IN CASH SECURITIES AND/OR EQUITY IN REAL PROPERTY

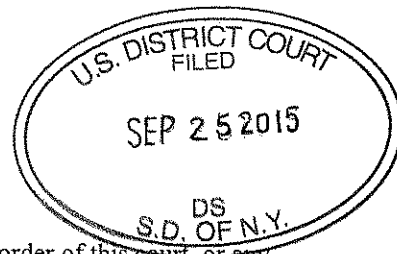
If this bond is secured by real property, documents to protect the secured interest may be filed of record.

() (c) a bail bond with a solvent surety (attach a copy of the bail bond, or describe it and identify the surety):

Forfeiture or Release of the Bond

Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.



UNITED STATES DISTRICT COURT

for the

Southern District of New York

ORIGINAL

United States of America)

v.)

GARY HIRST)

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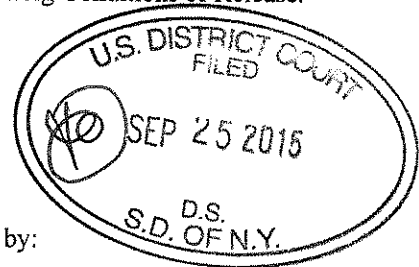
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AO 98 (Rev. 12/11) Appearance Bond

Declarations


Ownership of the Property. I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: 9/25/2015


Defendant signature: **GARY HIRST**

Nancy Niel

Surety/property owner- printed name

Surety/property owner – signature and date

Tracey Hirst

Surety/property owner –printed name

Surety/property owner – signature and date

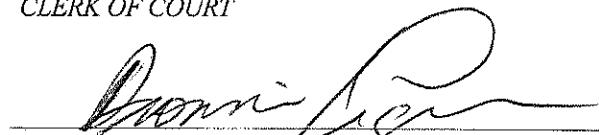
Robert Hirst

Surety/property owner – printed name

Surety/property owner – signature and da

CLERK OF COURT

Date: 9/25/2015


Signature of Clerk or Deputy Clerk

Approved.

Date: 9/24/15


AUS4: ANDREW BAUER, BRIAN BLAIS & DINA McLEOD

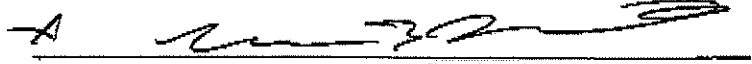
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Date: 9/25/2015

Defendant signature: **GARY HIRST**Nancy Hirst 900 Lake worth Circle
Hawthorn, FL 32746 9-30-2015Nancy Hirst

Surety/property owner – printed name

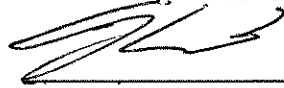
Tracey Hirst

Surety/property owner – printed name

Robert Hirst

Surety/property owner – printed name

Surety/property owner – signature and date


 #436 Ocali Ct
Lake Mary, FL 32746

9-30-2015

Surety/property owner – signature and date

Surety/property owner – signature and date

CLERK OF COURT



Signature of Clerk or Deputy Clerk

Date: 9/25/2015

Approved.

Date: 9/24/15


AUS4: ANDREW BAUER, BRIAN BLAIS & DINA McLEOD

AO 98 (Rev. 12/11) Appearance Bond

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Date: 9/25/2015

 Defendant signature: **GARY HIRST**
Nancy Niel

Surety/property owner – printed name

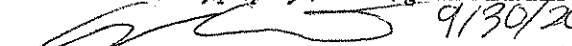
Tazey Hirst

Surety/property owner – printed name

Robert Hirst

Surety/property owner – printed name

Surety/property owner – signature and date


 9/30/2016
 1436 Ocali Cove Lake Mary, FL 32746 (407) 222-8046
 Surety/property owner – signature and date

Surety/property owner – signature and date

CLERK OF COURT

Date: 9/25/2015

 Signature of Clerk or Deputy Clerk

Approved.

Date: 9/24/15

 AUSA: ANDREW BAUER, BRIAN BLAIS & DINA McLEOD

AO 98 (Rev. 12/11) Appearance Bond

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Nancy Niel

Surety/property owner – printed name

Surety/property owner – signature and date

Tracey Hirst

Surety/property owner – printed name

Surety/property owner – signature and date

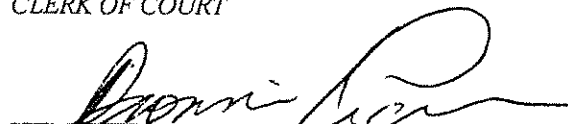
Robert Hirst

Surety/property owner – printed name

 9/30/15
Surety/property owner – signature and date

CLERK OF COURT

Date: 9/25/2015


Signature of Clerk or Deputy Clerk

Approved.

Date: 9/24/15


AUSA: ANDREW BAUER, BRIAN BLAIS & DINA McLEOD

UNITED STATES DISTRICT COURT
for the
Southern District of New York

United States of America

v.

GARY HIRST*Defendant*

Case No. 15 CR 643 (PKC)

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at: _____

Place

on _____

Date and Time

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered.

ADDITIONAL CONDITIONS OF RELEASE

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

- () (6) The defendant is placed in the custody of:

Person or organization _____

Address (only if above is an organization) _____

City and state _____

Tel. No. _____

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: _____

Custodian

Date

- (X) (7) The defendant must:

- (X) (a) submit to supervision by and report for supervision to the **STRICT PRETRIAL SUPERVISION**,
telephone number _____, no later than _____.

- () (b) continue or actively seek employment.

- () (c) continue or start an education program.

- (X) (d) surrender any passport to: **PSA (& NO NEW APPLICATIONS)**

- (X) (e) not obtain a passport or other international travel document.

**SDNY/EDNY,, SD, CD & ND OF
CALIFORNIA**

- (X) (f) abide by the following restrictions on personal association, residence, or travel:

- () (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution,
including: _____

- () (h) get medical or psychiatric treatment: _____

- () (i) return to custody each _____ at _____ o'clock after being released at _____ o'clock for employment, schooling,
or the following purposes: _____

- () (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers
necessary.

- () (k) not possess a firearm, destructive device, or other weapon.

- () (l) not use alcohol () at all () excessively.

- () (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical
medical practitioner.

- () (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random
frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance
screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance
screening or testing.

- () (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising
officer.

- () (p) participate in one of the following location restriction programs and comply with its requirements as directed.

- () (i) **Curfew.** You are restricted to your residence every day () from _____ to _____, or () as
directed by the pretrial services office or supervising officer; or

- () (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical,
substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved
in advance by the pretrial services office or supervising officer; or

- () (iii) **Home Incarceration.** You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court
appearances or other activities specifically approved by the court.

- () (q) submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program
requirements and instructions provided.

- () You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office or
supervising officer.

- () (r) report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including
arrests, questioning, or traffic stops.

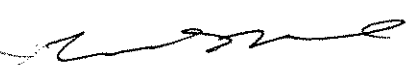
ADDITIONAL CONDITIONS OF RELEASE


\$1 MILLION PRB TO BE CO-SIGNED BY 3 FINANCIALLY RESPONSIBLE PERSONS; SECURED BY CASH OR PROPERTY WITH \$200K IN EQUITY; TRAVEL LIMITED TO SDNY/EDNY; MIDDLE DISTRICT OF FLORIDA; DISTRICT OF ARIZONA; NORTHERN DISTRICT OF GEORGIA AND TRAVEL POINTS; SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS); HAS SURRENDERED PASSPORT; STRICT PRETRIAL SUPERVISION; DEFT TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY

(X) (s) 10/9/15

BAIL MODIFIED BY JUDGE CASTEL ON 9/28/16: DEFENDANT IS SUBJECT TO RELEASE WHEN , AS AND IF A BOND IN THE AMOUNT OF \$3,000,000.00 IS EXECUTED BY 3 RESPONSIBLE CO-SIGNERS; SECURED BY \$1,000,000.00 IN CASH SECURITIES AND OR EQUITY IN REAL PROPERTY; ALL OTHER CONDITIONS OF BAIL REMAIN IN PLACE.


AS TO BAIL MODIFICATIONS OF 9/28/16


Defendant signature: GARY HIRST

10/4/2016 
September , 2016

Surety/property owner — TRACEY HIRST September , 2016

Surety/property owner — NANCY HIRST September , 2016


Surety/property owner — ROBERT HIRST September , 2016

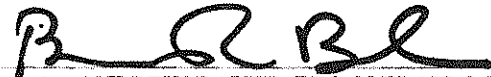
10/3/16

CLERK OF COURT



Signature of Clerk or Deputy Clerk

DATE : September , 2016 10/3/16



AUSA: ANDREW BAUER, BRIAN BLAIS & DINA McLEOD

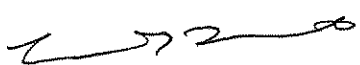
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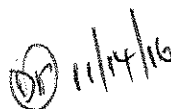

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AS TO BAIL MODIFICATIONS OF 9/28/16


 Defendant signature: GARY HIRST

 12/18/2016
 September , 2016



 Surety/property owner - TRACEY HIRST September 30, 2016

1436 Ocali Cove, Lake Mary, FL 32746 407 222-8046

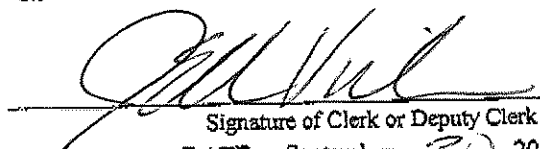
Nancy Hirst

900 Wakeworth Circle, Lake Mary FL 32746 407-461-5557

Surety/property owner - NANCY HIRST September 30, 2016

Surety/property owner - ROBERT HIRST September , 2016

CLERK OF COURT


 Signature of Clerk or Deputy Clerk

DATE: September 30, 2016

AUSA: ANDREW BAUER, BRIAN BLAIS & DINA McLEOD

AO 199C (Rev. 09/08) Advice of Penalties

Page _____ of _____ Pages

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

EARY HIRST

15 CR 643 (PKC)
9/25/15

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

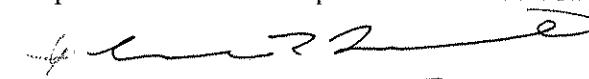
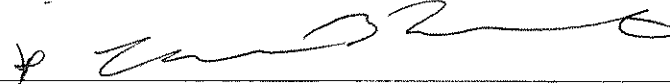
A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

DEFENDANT RELEASED

Defendant Released

Defendant's Signature:

City and State

Directions to the United States Marshal

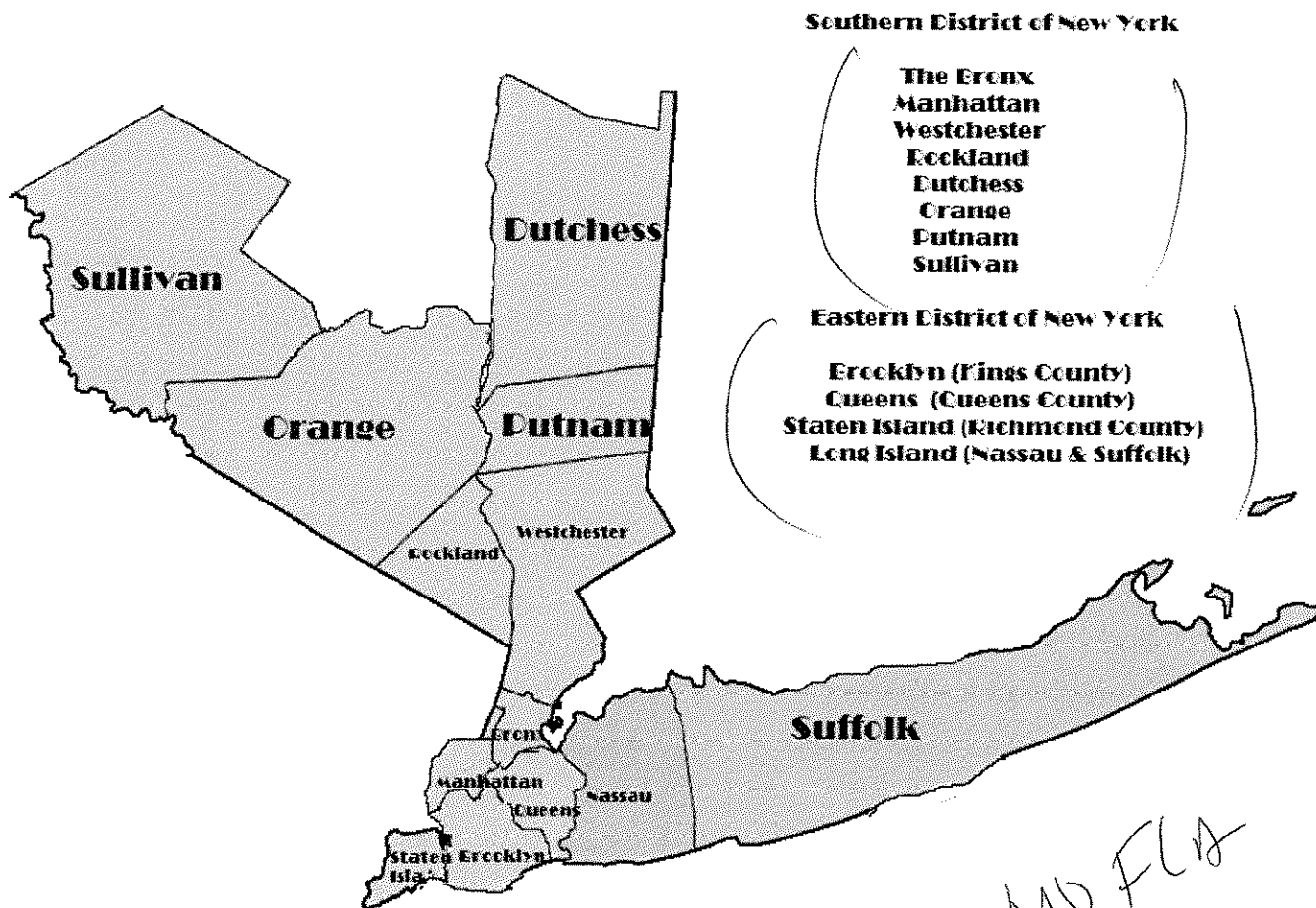
- () The defendant is ORDERED released after processing.
- () The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: _____

Judicial Officer's Signature

Printed name and title

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL



Court Name: District Court
Division: 1
Receipt Number: 465401167134
Cashier ID: Hachevedo
Transaction Date: 11/10/2016
Payer Name: SMER TREMONTI LLP

TREASURY REGISTRY
For: GARY HIRSH
Case/Party: D-NIS-1-15-CR-00643-000
Amount: \$468,000.00

CHECK
Check/Money Order Num: 52
Amt Tendered: \$468,000.00

Total Due: \$468,000.00
Total Tendered: \$468,000.00
Change Amt: \$0.00

NIS-1-14004

DOCUMENTS UNDER SEAL ☐

Clear Form

TOTAL TIME (mins): 2

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Stephen Ybarra		REPORTER/FTR 10:24 - 10:26	
MAGISTRATE JUDGE Nandor J. Vadas		DATE October 3, 2016		NEW CASE <input type="checkbox"/>	CASE NUMBER 16-xr-91005 MAG
APPEARANCES					
DEFENDANT Gary Hirst	AGE	CUST	P/NP NP	ATTORNEY FOR DEFENDANT n/a	PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Kevin Barry	INTERPRETER n/a		<input type="checkbox"/> FIN. AFFT SUBMITTED		<input type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER n/a	DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	
PROCEEDINGS SCHEDULED TO OCCUR					
<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION		<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS <input type="checkbox"/> TRIAL SET
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING		<input type="checkbox"/> IA REV PROB. or or S/R	<input checked="" type="checkbox"/> OTHER Bond Signing
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA		<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING
INITIAL APPEARANCE					
<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input type="checkbox"/> TRUE NAME:	
ARRAIGNMENT					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE		<input type="checkbox"/> WAIVER OF INDICTMENT FILED	
RELEASE					
<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$		SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF					
PLEA					
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY		GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED		OTHER:	
CONTINUANCE					
TO:	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT		<input type="checkbox"/> TRIAL SET
AT:	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> CHANGE OF PLEA		<input type="checkbox"/> STATUS
BEFORE HON.	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> MOTIONS		<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE		<input type="checkbox"/> PROB/SUP REV. HEARING
ADDITIONAL PROCEEDINGS					

The defendant's son Robert Hirst is present for the purpose of signing the appearance bond issued out of the Southern District of New York. Robert Hirst is admonished of his rights and responsibilities as surety. Robert Hirst signs the bond in open court. (See separate Bond.)

DOCUMENT NUMBER:

Clear Form

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 2

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Stephen Ybarra	REPORTER/FTR 10:24 - 10:26	
MAGISTRATE JUDGE Nandor J. Vadas	DATE October 3, 2016	NEW CASE <input type="checkbox"/>	CASE NUMBER 16-xr-91005 MAG

APPEARANCES

DEFENDANT Gary Hirst	AGE	CUST	P/NP NP	ATTORNEY FOR DEFENDANT n/a	PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Kevin Barry	INTERPRETER n/a	<input type="checkbox"/> FIN. AFFT SUBMITTED		<input type="checkbox"/> COUNSEL APPT'D	
PROBATION OFFICER	PRETRIAL SERVICES OFFICER n/a	DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	

PROCEEDINGS SCHEDULED TO OCCUR

<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS TRIAL SET
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> IA REV PROB. or or S/R	<input checked="" type="checkbox"/> OTHER Bond Signing
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING

INITIAL APPEARANCE

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
-----------------------------------------------	------------------------------------------------	----------------------------------------------------------	-------------------------------------

ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
------------------------------------------------------	-----------------------------------------------------	------------------------------------------------------	-----------------------------------------------------

RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED
<input type="checkbox"/> REMANDED TO CUSTODY				

ORDER REMOVED TO THE DISTRICT OF

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO:	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> TRIAL SET
AT:	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> STATUS
BEFORE HON.	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

ADDITIONAL PROCEEDINGS

The defendant's son Robert Hirst is present for the purpose of signing the appearance bond issued out of the Southern District of New York. Robert Hirst is admonished of his rights and responsibilities as surety. Robert Hirst signs the bond in open court. (See separate Bond.)

DOCUMENT NUMBER:

DOCKET No. 15 00643DEFENDANT: Gary HirstAUSA Brian BlaisDEF.'S COUNSEL Michael Tremonte☒ RETAINED☐ FEDERAL DEFENDERS☐ CJA☐ INTERPRETER NEEDED☐ DEFENDANT WAIVES PRE-TRIAL REPORT☐ Rule 5 ☒ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST 9-25-15☒ VOL. SURR.TIME OF ARREST NOON☐ ON WRIT☐ Other: _____TIME OF PRESENTMENT 440 PMBAIL DISPOSITION☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE ORDER☐ DETENTION: HEARING SCHEDULED FOR _____☒ AGREED CONDITIONS OF RELEASE☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE☒ \$ 1 M PRB☒ \$ 3 FRPCash or prop w/ 200K equity☒ SECURED BY \$ _____ CASH/PROPERTY: _____☒ TRAVEL RESTRICTED TO SDNY/EDNY/ MD FL / DAZ / ND GA / Travel PTS☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) Has surrendered passport☐ REGULAR PRETRIAL SUPERVISION☒ STRICT PRETRIAL SUPERVISION☐ DRUG TESTING/TREATMENT☐ MENTAL HEALTH EVALUATION/TREATMENT☐ HOME INCARCERATION☐ HOME DETENTION☐ CURFEW☐ ELECTRONIC MONITORING☐ OTHER CONDITIONS _____☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☒ DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY 10-9-15☐ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: _____

; REMAINING CONDITIONS TO BE MET BY _____

COMMENTS/ADDITIONAL PROCEEDINGS:

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☒ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 10-7-15☒ CONFERENCE BEFORE D.J. ON 10-7-15NOON10-7-15FOR RULE 5(c)(3) CASES:☐ IDENTITY HEARING WAIVED☐ PRELIMINARY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ ON DEFENDANT'S CONSENT

DATE FOR PRELIMINARY HEARING _____

☐ ON DEFENDANT'S CONSENTDATE: 9-25-15Ronald TEL
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----x
United States of America

-against-

GARY HIRST


Defendant
-----x

15 CR 643 (PKC)

ORDER

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 9-28-16

ORDERED, that the defendant is hereby remanded to the
custody of the United States Marshal,


United States District Judge

Dated: New York, New York

9-28-16

PKC

, subject to release when, as and if
a bond in the amount of
\$3 million is executed by
3 responsible co-signers, secured
by \$1 million in cash, securities
and/or equity in real property.
All other conditions of bail
remain in place.



FAXTRANSMISSION

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

500 PEARL STREET, RM 520

NEW YORK, N.Y. 10007

(212)805-4051

Fax: (212)805-4060

To: *Stephen Ybarra* ~~KIM ZIGNANA~~ ~~SACRAMENTO~~ *San Francisco* Phone #: ~~916-930-4054~~ *415-522-3694*

Fax #: ~~916-930-4015~~ Pages: 16 including this cover sheet.

From: VINNIE BABINO Date: September 30, 2016
ARRAIGNMENT SECTION

Subject: CO-SIGNER TO SIGN AN SDNY BOND

COMMENTS:

Hi ~~Kim~~, *Stephen*

Please swear Co-signer Robert Hirst to the bail conditions and modifications located on page 5. Have him sign and date the line above his name on page 5. Administer the oath and copy his photo ID. Also Sign and date the Deputy Clerk line on page 5. Please also fax a signed copy back to me and mail the originals to the above address. Feel free to call with any questions or concerns you may have. Thank you

Vinny



FAXTRANSMISSION

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

500 PEARL STREET, RM 520

NEW YORK, N.Y. 10007

(212)805-4051

Fax: (212)805-4060

SACRAMENTO

To:	KIM ZIGNANA	Phone #:	916-930-4054
Fax #:	916-930-4015	Pages:	14, including this cover sheet.
From:	VINNIE BABINO ARRAIGNMENT SECTION	Date:	September 29, 2016
Subject:	CO-SIGNER TO SIGN AN SDNY BOND		

COMMENTS:

Hi Kim,

Please swear Co-signer Robert Hirst to the bail conditions and modifications located on page 5. Have him sign and date the line above his name on page 5. Administer the oath and copy his photo ID. Also Sign and date the Deputy Clerk line on page 5. Please also fax a signed copy back to me and mail the originals to the above address. Feel free to call with any questions or concerns you may have. Thank you

Vinny



FAXTRANSMISSION

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

500 PEARL STREET, RM 520

NEW YORK, N.Y. 10007

(212)805-4051

Fax: (212)805-4060

ORLANDO FL

To: SHARON ADELHELM **Phone #:** 407-835-4222
Fax #: 407-835-4207 **Pages:** 14, including this cover sheet.
From: VINNIE BABINO **Date:** September 29, 2016
ARRAIGNMENT SECTION
Subject: CO-SIGNERS TO SIGN AN SDNY BOND

COMMENTS:

Hi Sharon,

Please swear Co-signers Tracey Hirst, and Nancy Hirst to the bail conditions and modifications located on page 5. Have them sign and date the line above their names on page 5. Administer the oath and copy their photo ID's. Also Sign and date the Deputy Clerk line on page 5. Please fax a signed copy back to me and mail the originals to the above address. Please feel free to call with any questions or concerns you may have. Thank you

Vinny

15 CR 643

Beale

Hirst

DOC# 295
Bail mod

Orlando - Sharon Adelhelm

P- 407 835-42~~00~~²²
F- 407-835-4207
Tracy Hirst

Nancy Hirst

Sacramento

KIM

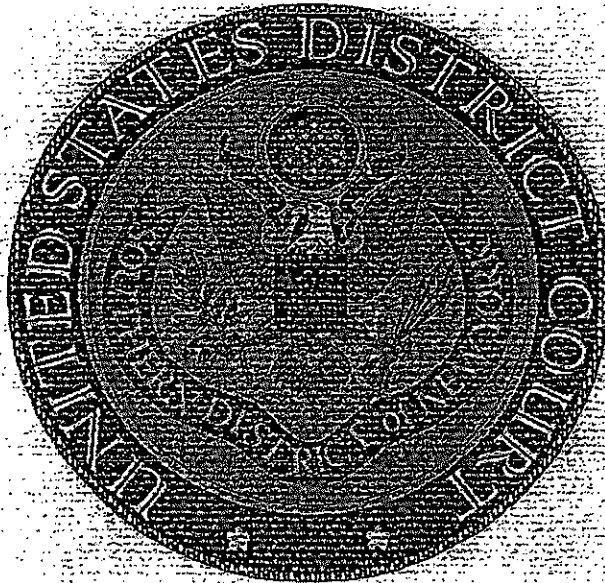
~~Anderson~~

P- 916-930-40~~00~~⁵⁴

Zignana

F- 916 930-4015

Robert Hirst



FAX TRANSMISSION

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

500 PEARL STREET, RM 520
NEW YORK, N.Y. 10007
(212)805-4051
Fax: (212)805-4060

To: Criminal Intake Date: 9/29/15
Fax #: 407-835-4207 Pages: 9, including this cover
From: GILBERT QUAN sheet.
ARRAIGNMENT SECTION
Subject: CO-SIGNERS FOR BOND OF Gary Hiest

COMMENTS:

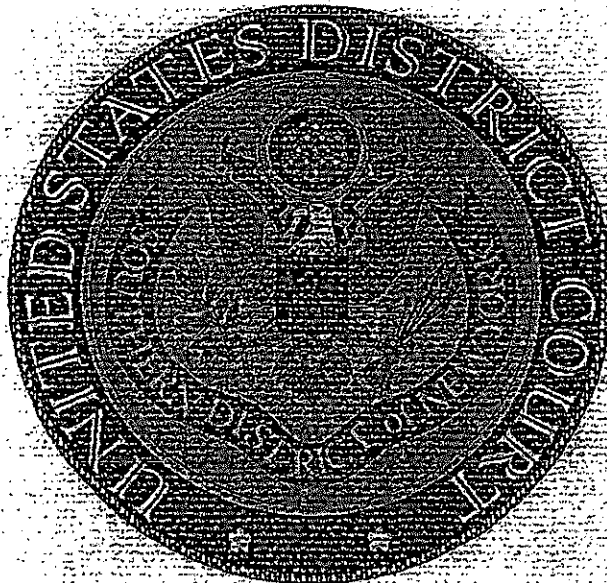
PLEASE HAVE CO-SIGNERS ^{Tracey Hiest} Nancy Nier SIGN AND SWORN TO THE BOND.

MAKE A COPY OF their DRIVER'S LICENSE OR OTHER PICTURE ID. FAX THE BOND
WITH their SIGNATURE AND THE PICTURE ID BACK TO ME AT 212-805-4060.

MAIL THE BOND WITH CO-SIGNERS ORIGINAL SIGNATURE BACK TO ME AT THE

ABOVE ADDRESS.

THANK YOU FOR YOUR COOPERATION.



FAX TRANSMISSION

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

500 PEARL STREET, RM 520
NEW YORK, N.Y. 10007
(212)805-4051
Fax: (212)805-4060

To:

Laura Barkin

Date:

9/29/2015

Fax #:

Pages:

9, including this cover
sheet.

From:

GILBERT QUAN
ARRAIGNMENT SECTION

Subject:

CO-SIGNER FOR BOND OF

Gray Hirst

COMMENTS:

PLEASE HAVE CO-SIGNER Robert Hirst SIGN AND SWORN TO THE BOND.

MAKE A COPY OF his DRIVER'S LICENSE OR OTHER PICTURE ID. FAX THE BOND

WITH his SIGNATURE AND THE PICTURE ID BACK TO ME AT 212-805-4060.

MAIL THE BOND WITH CO-SIGNERS ORIGINAL SIGNATURE BACK TO ME AT THE

ABOVE ADDRESS.

THANK YOU FOR YOUR COOPERATION.